INDEPENDENT SCHOOL DISTRICT 622 NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS ISD 622 EDUCATION CENTER

Regular Meeting SCHOOL BOARD MARCH 18, 2025

Chair Yang called the meeting to order at 6:01 PM with the following present: Chair Yang, Clerk Livingston, Treasurer Martens, Directors Nitardy, Swor and Yener, and Superintendent Tucci Osorio. Arriving at Vice Chair C. Anderson 6:22 PM.

Others present were: Andrew Beaton, Assistant Superintendent; Tricia St. Michaels, Assistant Superintendent; Josh Anderson, Director of Finance & Technology; Amylee Yang, Director of Human Resources; Travis Barringer, Cowern Elementary Principal; Kenny Newby, Justice Page Elementary Principal; Sonny Shaw, Eagle Point Assistant Principal; and May Her, Executive Assistant.

The meeting opened with the Pledge of Allegiance.

Swor moved and Martens seconded the following motion, which carried on a 6 – 0 vote: THAT the agenda be approved as presented.

During the Public Comment portion, Janechek addressed the Board regarding the usage of MCA assessment data.

Martens moved and Livinston seconded the following resolution, which carried on a 6 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the following Consent Agenda Items, IV.A. through IV.G., be approved as written, and a copy of the agenda items is attached to the minutes.

North High Student Representative Goracki reported on the following: Upcoming events at North include: the spring theater production of Peter and the Star Catcher and Coffee Acts with showings in April, a DECA fundraiser at Macs for future competitions, and prom. So "Other announcements include a new girls volleyball coach, Georgia Cilton and our Knowledge Bowl team hosting the Norlander Metro Regional Knowledge Bowl.

Barringer, Newby, and Shaw shared elementary school highlights in addition to reviewing school goals in alignment with the strategic plan.

(C. Anderson arrived)

Tucci Osorio presented a first formal reading of the following policies for revision: 413 (Harassment and Violence); 512 (School-Sponsored Student Publications and Activities); 516 (Student Medication); 519 (Interviews of Students by Outside Agencies); 606 (Textbooks and Instructional Materials); 606.5 (Library Materials); 615 (Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans, and LEP Students); 621 (Literacy and The Read Act); 701 (Establishment and Adoption of School District Budget); and 721 (Uniform Grant Guidelines). These policies were first discussed at the March 4, 2025 work study session and will be proposed for action at the April 29, 2025 business meeting.

Tucci Osorio's report reviewed budget and staffing timelines.

Nitardy moved and C. Anderson seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that
the School Board accept with appreciation the following contributions and permit
their use as designated by the donors.

DONOR	AMOUNT/ITEM	PURPOSE	
Sheri Wohlers	20 pairs of youth gloves	Winter item for kids in need	
Rachael Cavegn	\$500	North High Band activities	
Minnesota Vikings	\$14,000	Tartan HS Girls Flag Football startup costs	
Stillwater Elks Lodge #179	\$1,500	North High Robotics Club	
Knights of Columbus	\$500	Gladstone Meals on Wheels	
Memorial Donation for Tom Carlson	\$2,225	North High Football and Wrestling	
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Total fiscal year 2024-2025 monetary contributions: \$62,311

Yener moved and Livingston seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that there be an overall 10.3% increase to the current budget rates approved for the period July 1, 2025 through June 30, 2026.

Swor moved and C.Anderson seconded the following resolution, which carried on a 7 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622 that the District approve a budget rate maintaining the current rate of \$106.30 per month for dental insurance for the period July 1, 2025 through June 30, 2026.

Yang asked board members to set the agenda and location for the March 4, 2025 Work Study Session. Martens moved and Yener seconded the following motion, which carried on a 7 – 0 vote: THAT the April 15, 2025 work study session begin at 6:00 PM in Conference Room 202 of the District Education Center with the following agenda items: 1)Construction Update & Upcoming Summer Projects; 2)2025-2026 Capital Budgets; 3)Superintendent Check-In and 4)Board Check-In.

During Board Communications, the following items were shared:

- Livingston attended the MSBA Day at the Capitol where they heard the governor speak on Freedom of Information requests.
- Nitardy also attended the MSBA Day at the Capitol and enjoyed being able to converse with her elected officials. She is thankful to be working in education.

Martens moved and Livingston seconded the following motion, which carried: THAT the meeting be adjourned.

The meeting adjourned at 7:31 PM.

Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, <u>www.isd622.org</u>.